



**Citizens' Advisory Committee  
Annotated Agenda**

Cook County Conference Room  
Monday, July 7, 2008

- |             |   |           |
|-------------|---|-----------|
| <b>1.0</b>  | <b>Call to Order</b>  | 9:00 a.m. |
| <b>2.0</b>  | <b>Approval of Minutes – June 9, 2008</b><br>ACTION REQUESTED - Approval  |           |
| <b>3.0</b>  | <b>Director's Report – Gordon Smith</b><br>CAC Vacancies  | 10 min.   |
| <b>4.0</b>  | <b>Executive Director's Report – Randy Blankenhorn</b>  | 10 min.   |
| <b>5.0</b>  | <b>CMAP External Relations FY09 Work Plan – Gordon Smith</b><br>Action Item: 07-07-08A – Discussion and Feedback Memo   | 30 min.   |
| <b>6.0</b>  | <b>Regional Indicators Workshop Update – Ylda Pineyro</b><br>Action Item: 07-07-08B – Discussion and Feedback Memo  | 20 min.   |
| <b>7.0</b>  | <b>Developments of Regional Importance – Tara Fifer</b><br>Action Item: 07-07-08C – Discussion and Feedback Memo  | 30 min.   |
| <b>8.0</b>  | <b>CMAP Committee Reports - CAC Representatives</b><br>Committee Assignment Update  | 10 min.   |
| <b>9.0</b>  | <b>Other Business</b>   |           |
| <b>10.0</b> | <b>Public Comment</b><br>Public comment is encouraged throughout the meeting. The Chair will recognize non-committee members as appropriate. Non-committee members wishing to address the Committee should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion. |           |

11.0 Next Meeting – September 9, 2008

12.0 Adjournment

11 a.m.

**Citizens' Advisory Committee:**

\_\_\_Alba Alexander  
\_\_\_William R. Balling  
\_\_\_Bill Baltutis  
\_\_\_Dalip Bammi  
\_\_\_Geno Bilotto  
\_\_\_Steve Braxton  
\_\_\_Roger Dahlstrom  
\_\_\_Jean Egerman  
\_\_\_Cynthia Ellis  
\_\_\_Jim Giblin

\_\_\_Jennifer Hill  
\_\_\_Kurt Kojzarek  
\_\_\_Angela Larson  
\_\_\_Lawrence Lux  
\_\_\_Rosemary McDonnell  
\_\_\_Allan Mellis  
\_\_\_Stephen Porras  
\_\_\_Andrea Powell  
\_\_\_Christine Sobek  
\_\_\_Harry Solomon

\_\_\_Joel Stauber  
\_\_\_Dan Strick  
\_\_\_Stephenie Todd  
\_\_\_Barbara Vroman  
\_\_\_Michael Walkup  
\_\_\_Richard Welton  
\_\_\_John Whitfield  
\_\_\_Lance C. Wrightsell  
\_\_\_Bathsheba Wyatt-Draper